

DEVILS LAKE BASIN JOINT WATER RESOURCE BOARD

SERVING

CAVALIER, EDDY, NELSON, PIERCE, RAMSEY, TOWNER & WALSH COUNTIES

524 4th Avenue NE, #27, Devils Lake, ND 58301 – Phone: 701-662-7076

E-mail: manager@dlbasin.com Web Site: <http://www.dlbasin.com>

NOVEMBER 2023 BOARD MEETING AGENDA

9:00 a.m. Wednesday, November 8th

Historical Meeting Room – Lower Level of the Ramsey County Courthouse – 524 4th

Ave. NE – Devils Lake, ND

This meeting will ALSO be available via conference call via TEAMS

[Click here to join the meeting](#)

PLEASE NOTE TIME & LOCATION!

AGENDA:

Meeting ID: 265 429 932 185

Passcode: ap9J7s

- **Call to Order - Roll Call**
- **Approve Agenda #**
- **Approval of October 11th, 2023 Minutes #**
- **Financial Report #**
- **Review & Approval Bills #**

AGENCY REPORTS:

- **National Weather Service**
- **ND Game & Fish**
- **NRCS**
- **US Fish & Wildlife**
- **Department of Water Resources**

OLD BUSINESS:

- **2024 Water Stewardship Award**
- **Joint Board Bylaws**
- **Website Upgrade**
- **Annual Water Conference –**
- **Ramsey County Fair Foundation – Request for Cost Share Contribution**

NEW BUSINESS:

- **2024 Projects**
- **Manager Review**
- **Up Coming Meetings**
- **Correspondence & Miscellaneous**
- **Other New Business**

REPORTS:

- **Basin Board Members**
- **Manager's Report**

THE PUBLIC IS ALWAYS WELCOME AT JOINT BASIN BOARD MEETINGS!

December Joint Board meeting will be held Thursday, December 7th - 12 p.m. – in the Sheyenne meeting room on the lower level of the Bismarck Hotel (formerly the Ramkota), Bismarck, ND